

**MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF BARRINGTON  
Monday, February 14, 2005**

**CALL TO ORDER**

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:05p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. The Reverend Dan Spike, Associate Pastor of the Presbyterian Church of Barrington, led the pledge of allegiance and then gave the invocation.

**ROLL CALL**

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Paul Hunt, Jim Daluga; President Marshall Reagle. Absent was Trustee Jeanne Yeagley. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services/Treasurer Denise Pieroni. President Reagle advised the Board that Trustee Yeagley, due to personal reasons, was not be able to attend this meeting.

**APPROVAL OF MINUTES**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the minutes of the January 24<sup>th</sup>, 2005, Regular Meeting of the Corporate Authorities as modified.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

**PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN’S REGISTRATION/COMMENTS**

Earle Heiden of 220 Arthur St Park Ridge IL, a former Barrington Police Officer, commented on his situation and requested Board consideration of granting him health insurance.

Bill Hartman of 1200 S Hough St commented in support of the recent denial of a request for a height variance.

**REPORTS OF VILLAGE OFFICIALS**

**VILLAGE PRESIDENT’S REPORT**

**Proclamation:** President Reagle read, for the benefit of the public, a Proclamation proclaiming February 23, 2005 as Rotary International Day. He the presented original copies of the Proclamation to the representatives of the Barrington Breakfast Rotary, the Barrington Noon Rotary and the South Barrington Rotary Clubs.

**Other Reports:** President Reagle commented on Good Shepherd’s new cardiac center. He also praised the citizens of Iraq for exercising their right to vote.

**VILLAGE STAFF REPORTS**

Director of Administrative Services/ Treasurer Denise Pieroni congratulated the following Village employees on their service anniversaries:

Char McLear	Fire Department	25 Years of Service
Chris Toussaint	Fire Department	25 Years of Service
Mike Brown	Fire Department	10 Years of Service
Don Wenschhof	Fire Department	10 Years of Service

**VILLAGE CLERK’S REPORT**

No report.

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE SERVICES/FINANCE COMMITTEE**

Trustee Darch reported that Staff has presented a proposal to lower cell phone costs by \$400 and \$600 dollars a month. She noted that they had also presented statistics on website usage as well as savings from lower document distribution costs. Trustee Darch reported that sales tax revenue is running behind forecast and urged residents to shop Barrington. Trustee Darch commented on the BACOG Legislative Platform and identified the 10 areas addressed.

### **PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

No Report.

### **PUBLIC SAFETY COMMITTEE**

No report.

### **PUBLIC WORKS COMMITTEE**

Trustee Schaefer reported that the next meeting would be February 28<sup>th</sup>.

**CONSENT AGENDA** Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, and 5g.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda:

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 04-14; Verizon Cellular Antennas (Water Tower) – 549 North Northwest Highway (Special Use)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 04-31; Verizon Wireless (549 North Northwest Highway)
- 5c. ORDINANCE #05-3213:** An Ordinance Amending Title 3 of the Barrington Village Code (Re: Chapter 5, "Massage Establishments")
- 5d. RESOLUTION #05-3123:** Authorizing and Approving an Award of Contract to Chicago Communications for Maintenance Services of Radio Equipment and Antenna Receiver Sites for FY 2005
- 5e. RESOLUTION #05-3124:** Authorizing and Approving an Award of Contract to Dahm Enterprises Inc. for the Removal, Application and Incorporation of Biosolids Generated at the Wastewater Treatment Facility
- 5f. RESOLUTION #05-3125:** Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community
- 5g. RESOLUTION #05-3126:** Supporting the Barrington Area Council of Governments (BACOG) 2005 Legislative Platform

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the Consent Agenda consisting of Items 5a, 5b, 5c, 5d, 5e, 5f, and 5g.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

## **NEW BUSINESS**

- 6a. ORDINANCE #05-3214:** Amending Zoning Ordinance Amendment and Special Use Ordinance Numbers 2065, 2421, 93-2484, 97-2691, and 3075 (Amended Special Use Permit for Verizon Cellular Antennas and Radio Equipment at the Village of Barrington Municipal Water Tower Site ZBA 04-14)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6a on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6b. RESOLUTION #05-3127 :** ARC 04-31; Verizon Wireless (549 North Northwest Highway)

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Resolution listed as Item 6b on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6c. ORDINANCE #05-3215:** Authorizing the Amendment to a Lease of Certain Real Estate by the Village (Verizon)

**MOTION:** A motion was duly made by Trustee Schaefer and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

- 6d. ORDINANCE #05-3216:** Ninth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6e. ORDINANCE #05-3217:** First Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6e on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**6f. ORDINANCE #05-3218:** Adopting Annual Budget for the Village of Barrington for the 2006 Fiscal Year

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to pass, as presented, the Ordinance listed as Item 6f on the Agenda.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**PAYMENT OF BILLS:**

**WARRANTS LIST- 1/31/05 - \$11,932.46 (125 REIMBURSEMENT)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 1/31/05 in the amount of \$11,932.46.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 2/14/05 - \$180,918.18 (2004 GENERAL)**

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 2/14/05 in the amount of \$180,918.18.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 2/14/05 - \$4,441.97 (2004 COMED)**

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 2/14/05 in the amount of \$4,441.97.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 2/14/05 - \$322,162.57 (2005 GENERAL)**

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 2/14/05 in the amount of \$322,162.57.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

**WARRANTS LIST- 2/14/05 - \$6,182.31 (2005 HARRIS / SEYFARTH)**

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

**MOTION:** A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to approve the payment of the bills included on the voucher listing for the period ending 2/14/05 in the amount of \$6,182.31.

**ROLL CALL:** Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **COMMENTS – “ROUND THE TABLE”**

Trustee Darch wished the residents a Happy Valentines Day and congratulated the Barrington High School Chess team on their success this year and commended them on their trip to Mexico to help teach the game of chess to children living in that country. Trustee Darch commented on the Legislative Brunch sponsored by the NWMC which she attended on Saturday, February 12 and the four main goals included in their 2005 Legislative Program.

Trustee Schaefer commented on a book available called the Voices of Barrington by Diane Costa on the history of Barrington and some past residents who played a part in shaping the Village of Barrington.

Trustee Raseman commented on the We Do Care organization and one of its founders, Dirk Beveridge, noting that this organization was holding a meeting on Tuesday, March 1<sup>st</sup> at Langendorf in support of the 2005 Freedom Festival planned for June 26. She commented on the success of the Barrington High School’s wrestling team and extended her congratulations to the Rotary Clubs on their 100<sup>th</sup> anniversary.

Trustee Yeagley was absent

Trustee Hunt had no comment.

Trustee Daluga commended St. Anne’s School for their efforts to raise funds to buy a fishing boat and nets for a family impacted by the tsunami through their bracelet sale.

**CLOSED SESSION** (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

**CONSIDERATION RE: Motion to Adjourn to Closed Session** Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2) and Security (5ILCS 120/2 (c) (8)).

**MOTION:** Trustee Schaefer moved, seconded by Trustee Darch, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 8:45p.m.

## **RESUMPTION OF PUBLIC PORTION OF MEETING**

The public portion of the meeting resumed at 10:00 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

**MOTION** to Direct Staff to Solicit Request for Qualifications.

**MOTION:** A motion was duly made by Trustee Darch and seconded by Trustee Raseman to Direct Staff to Solicit Request for Qualifications.

**ROLL CALL:** Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, absent; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

## **ADJOURNMENT**

**MOTION:** A motion was duly made by Trustee Schaefer and seconded by Trustee Raseman to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 10:15 p.m.

---

Ron Koppelman, Village Clerk